

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, granted permit with conditions, to allow entertainment on Sunday through Wednesday until 11:00 P.M. and Thursday through Saturday until 1:00 A.M.
(Docs. 1-2)
1. Application of Pierro Enterprises Inc., dba Captain's Quarters, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 5204 Los Altos Plaza. (Report of Director of Financial Management) (District 3) (Dale Pierro, in opposition to hours of operation.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
2. ~~AUTHORIZE CITY MANAGER to execute Consent to Use with Southern California Edison Company to use Alamitos Del Amo 220kv Transmission Line Easement, located south of Carson Street and north of Wardlow Road for a training field and obstacle course. (Police) (District 5)~~
- Set date of hearing for Tues., July 13, 1999 at 5:00 P.M.
(Doc. 13)
3. SET DATE OF HEARING for Tuesday, July 13, 1999, at 5:00 P.M., to consider approval of a Disposition and Development Agreement between Redevelopment Agency, The Long Beach Housing Development Company, and The Olson Company for sale of Redevelopment Agency-owned property encompassing approximately 2.1 City blocks along Atlantic Avenue between Hill Street and 20th Street to develop a child care center for approximately 65 children and 40 single-family homes. (Community Development) (District 6)

June 29, 1999

Set date of hearing for Tues.,
July 20, 1999 at 5:00 P.M.
(Doc. 14)

Set date of hearing for Tues.,
July 13, 1999 at 5:00 P.M.
(Doc. 4)

Set date of hearing for July
13, 1999 at 5:00 P.M.
(Doc. 5)

R & F.
(Doc. 6)

Award, auth'd. and auth'd.
City Mgr.
(Doc. 7)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15)

Approved.
(Doc. 8)

Laid over to Tues., July 6,
1999.
(Doc. 16)

Auth'd. City Mgr.
(Doc. 9)

R & F.
(Docs. 10-12)

4. **SET DATE OF HEARING** for Tuesday, July 20, 1999, at 5:00 P.M., to consider approval of an Owner Participation Agreement with Long Beach Plaza Associates (not affiliated with Long Beach Plaza) for sale of Redevelopment Agency-owned property located on north side of Broadway between Tribune Court and The Promenade, in the Downtown Redevelopment Project Area to build a "boutique" hotel. (Community Development) (District 1)
5. **SET DATE OF HEARING** for Tuesday, July 13, 1999, at 5:00 P.M., on the application of Rolan Sunga, dba Willow Street Landing, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 437 W. Willow Street. (Financial Management) (District 7)
6. **SET DATE OF HEARING** for Tuesday, July 13, 1999, at 5:00 P.M., on the application of Gourmet Properties, LLC, dba Club 49, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 49 S. Pine Avenue. (Financial Management) (District 2)
7. **RECEIVE AND FILE** Supplemental Funding for Law Enforcement AB 3229 Report to comply with reporting requirements of Assembly Bill. (Financial Management) (Citywide)
8. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-01699, Food and Related Items for the Police Department; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
9. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Fantasea Enterprises, Inc., dba Pacific Avalon Yacht Charters, for commercial operation from the Rainbow Harbor for term of three years with option to renew for one period of two years, with execution of the option subject to future City Council authorization. (Parks, Recreation and Marine) (District 2)
10. **APPROVE** installation of bus stop at northeast corner of Bellflower Boulevard and Anaheim Road. (Public Works) (District 3)
11. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.14.020(B) of the Long Beach Municipal Code, One-Way Streets and Alleys, modifying subsections to read: 18. (North) Tribune Court between First Street and Alta Way; and 19. (South) Tribune Court between Broadway and Third Street and between 6th Street and 7th Street. (Public Works) (District 1)
12. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Starbucks Coffee Company, a Washington corporation, to temporarily occupy part of the adjoining sidewalk at 242 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
13. **RECEIVE AND FILE** the following minutes:

Harbor Commission, June 21, 1999
Recreation Commission, May 20, 1999
Water Commission, June 3, 1999

Ref'd. to City Atty.
(Docs. 17-34)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Janesa Anderson	Amount Unknown
Ruby Austin	\$ 1,500.00
Bruce Balbirnie	Amount Unknown
Ethel Bryant	338.39
Diana Buckley	585.39
Cal West Subrogation Recovery, subrogee for Robert Dowd	7,182.47
Dionne Evans	115.00
Great White Fleet, Ltd.	Amount Unknown
GTE	911.98
Aaron K. Hardy	2,259.47
Carol A. Johnson	Amount Unknown
Kathleen A. Johnson	449,600.00
Marcia L. Jones	78.00
Khim Kuyny	Amount Unknown
Mercury Insurance Company, subrogee for Amy M. Wong	2,454.24
Terry Mort	100.95
Robert M. Mungo	890.00
Craig Ward	295.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F.

15. Application of Kuljeet Singh Nijjar, Manmeet Singh Nijjar, Raji Nijjar and Rupinder Nijjar, dba Denny's 7212, for an alcoholic beverage license at 3333 Atlantic Avenue. (Police) (District 7)
- R & F. and req'd. City Clerk transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 35)

16. Application of Elbert Allen Kelley, Jr. and Roberta Kelley, dba Boogie Woogie's Barbecue, for an alcoholic beverage license at 200 Pine Avenue, Suite A. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions.)
- Approved and adopted recommendations for allocation of Social Services Grant Program, as set forth; and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with community agencies for provision of social services in Fiscal Year 1999-00 and req'd. staff to review new funding sources to finance more youth programs.

17. Recommendations of Board of Health and Human Services for 1999-00 Social Services Grant Program.

Suggested Action: Approve and adopt recommendations for allocation of Social Services Grant Program, as set forth; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with community agencies for provision of social services in Fiscal Year 1999-00.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to State Legislation and Environmental Affairs Committee.
(Doc. 36)

18. Councilmember Frank Colonna, Third District, regarding reimbursement of State sales tax paid on purchases of public safety vehicles.
- Suggested Action: Refer to State Legislation and Environmental Affairs Committee.

Protested application of Salvador G. Garcia and Maria Carmen Machuca de Garcia, dba Los Primos Bar, at 2446 Santa Fe Avenue on basis of residences within 100 feet, over concentration, and churches within immediate vicinity; determined would not serve the public convenience and necessity; and request City Clerk to transmit determination to the Department of Alcoholic Beverage Control.

(Doc. 37)

19. Chief of Police, reporting on application for an alcoholic beverage license. (District 7)
- Suggested Action: Receive and file application; determine if application of Salvador G. Garcia and Maria Carmen Machuca de Garcia, dba Los Primos Bar, at 2446 Santa Fe Avenue would serve the public convenience and necessity; and request City Clerk to transmit determination to the Department of Alcoholic Beverage Control.

Req'd. City Atty. and auth'd. City Mgr. execute agreement and amendments for the period of July 1, 1999 through June 30, 2002.
(Doc. 38)

20. Chief of Police, regarding agreement with Long Beach Public Transportation Company for City to provide dedicated police services. (Citywide)
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement and amendments for the period of July 1, 1999 through June 30, 2002.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to receive funds in amount of \$550,000 to fund third year of Information Specialist Support Technician Project for the period of July 1, 1999 through June 30, 2000; and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with CSULBF for the period of July 1, 1999 through June 30, 2000 for total amount of \$460,000.
(Doc. 39)

21. Director of Community Development, regarding receipt of Job Training Partnership Act Title III 40% funds and contract with California State University Long Beach Foundation to operate Job Training Partnership Act-funded Information Specialist Support Technician Project in conjunction with Career Transition Center. (Citywide)
- Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive funds in amount of \$550,000 to fund third year of Information Specialist Support Technician Project for the period of July 1, 1999 through June 30, 2000; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with CSULBF for the period of July 1, 1999 through June 30, 2000 for total amount of \$460,000.

June 29, 1999

Increased appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$784,777 for Fiscal Year 1999.
(Doc. 40)

22. Fire Chief, regarding providing an increased level of fire protection service to the Harbor Department. (District 2)

Suggested Action: Increase appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$784,777 for Fiscal Year 1999.

Req'd. City Atty. to prepare amendments and auth'd. City Mgr. to execute said amendments to extend term of agreements in the amount of \$151,410 with City of Cerritos and in the amount of \$32,950 with City of Signal Hill, from July 1, 1999 through June 30, 2000.
(Doc. 41)

23. Acting Director of Health and Human Services, regarding amendments to agreements with Cities of Cerritos and Signal Hill for provision of animal control services.

Suggested Action: Request City Attorney to prepare amendments and authorize City Manager to execute said amendments to extend term of agreements in the amount of \$151,410 with City of Cerritos and in the amount of \$32,950 with City of Signal Hill, from July 1, 1999 through June 30, 2000.

Auth'd. City Mgr. to execute all necessary documents in an amount not to exceed \$165,000 with a term of 12 months.
(Doc. 42)

24. Director of Public Works, regarding purchase of fleet management software system from Control Software, Inc.

Suggested Action: Authorize City Manager to execute all necessary documents in an amount not to exceed \$165,000 with a term of 12 months.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreements with Robbins Jorgensen Christopher Architects, Black O'Dowd and Associates, Inc., dba BOA Architects, and Caruana & Associates in an amount not to exceed \$325,000 each, for three-year term of each agreement.
(Doc. 43)

25. Director of Public Works, regarding agreements for as-needed architectural services for Americans with Disabilities Act compliance. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreements with Robbins Jorgensen Christopher Architects, Black O'Dowd and Associates, Inc., dba BOA Architects, and Caruana & Associates in an amount not to exceed \$325,000 each, for three-year term of each agreement.

Laid over to Tues., July 6, 1999.
(Docs. 44-46)

26. Director of Public Works, regarding tree maintenance policy. (Citywide) (Vice Mayor Doris Topsy-Elvord, in support of Alternative 2.) (Councilmember Frank Colonna, regarding proposed City tree maintenance policy.)

Suggested Action: Request City Attorney to prepare amendments to Long Beach Municipal Code, Chapter 14.28, to reflect the current City organization and departmental responsibilities as they relate to tree maintenance, and approve, in concept, the Tree Maintenance Policy recommended by the Transportation and Infrastructure Committee, or as modified.

ORDINANCES:

First reading.
(Doc. 47)

27. Amending the Long Beach Municipal Code, both relating to traffic control.
(Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7629.

28. Amending the Long Beach Municipal Code, relating to zoning. (1998 Zoning Amendment No. 2) (City Planning Commission) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7630.

29. Amending the Long Beach Municipal Code, all relating to newsracks.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd and made a part of the
permanent record.
(Doc. 3)

30. Ben Goldberg, regarding repair of public streets and sidewalks in College Park Estates.

31.

32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT